## CITY OF HORSESHOE BAY

## CITY COUNCIL WORKSHOP

May 27, 2008

The Council of the City of Horseshoe Bay held a Public Meeting to conduct a Workshop at City Hall, located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, May 27, 2008, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 9:00 a.m. with a quorum of Council Members present as follows:

> Robert W. Lambert, Mayor James E. Babcock, Mayor Pro Tem John Bird, Alderman Claudia Haydon, Alderwoman Richard Rantzow, Alderman Jeff Robinson, Alderman

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered with the agenda subject and item number shown preceding the applicable paragraph.

- 1. Call to Order and Establish a Quorum: Mayor Bob Lambert called the streets workshop to order at 9:00 a.m. with a quorum present.
- 2. <u>Discuss Matters Related to Streets in the City:</u> Mayor Lambert thanked the members of the City Council and the Board of the HSB POA for attending the meeting on short notice. He stated the purpose of this meeting is to discuss the possible transfer of ownership and maintenance of the streets now owned by the HSB POA to the City of Horseshoe Bay. There was discussion regarding the street situation among the City Council members, Directors of the HSB POA and members of the community. Both the City Council and the HSB POA stated their desire to work together and hold another meeting to further discuss the possibility of an agreement. No decisions were made.
- 3. Adjournment: There being no further discussion, a motion was made, seconded, and passed to

adjourn the meeting at 11:06 a.m.	
APPROVED this 17 <sup>th</sup> day of June, 2008.	
	CITY OF HORSESHOE BAY, TEXAS
	/S/ Robert W. Lambert, Mayor
ATTEST:	
/S/ Teresa L. Moore, City Secretary	
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